City Hall, Lodi, Cal., August 14,1922.

In the matter of the annexation of the Northern Addition to the City, the Clerk certified to the sufficiency of the Petition. Trustee Mettler moved, seconded by Trustee Hale that Resolution No. 307, a Resolution Ordering a Special Election, be adopted, which motion was carried by the following vote:

Ayes: Trustees Mettler, Hale and Shattuck.

Noes: None.

Absent: Trustees Special and Michael

Absent: Trustees Spooner and Hickok.